

PERSONNEL COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MAY 5, 2016

Chairperson Landers called the meeting to order at 5:00P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Members Present: Mayor Brian Landers, Ald. Jesse DeFosse, and Ald. Dar Mor. Ald. Wojnicz participated via telephone.
2. Motion by Ald. Mor seconded by Ald. DeFosse to approve the April 27, 2016 Personnel Committee meeting minutes. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. DeFosse to convene into **closed session** pursuant to State Stat. 19.85(1)(c)&(g) to consider employment, promotion, compensation, or performance evaluation data, of any public employee over which the government body has jurisdiction over; and to confer with legal counsel who is rendering oral or written advice. Upon roll call vote the motion carried.
4. Motion by Ald. DeFosse seconded by Ald. Mor to reconvene into **open session**. Upon roll call vote the motion carried. Motion by Ald. Mor seconded by Ald. DeFosse to have Attorney Hasler and Mayor Landers proceed as directed in closed session. Motion carried unanimously.
5. No date was set for the next meeting.
6. Motion by Ald. Mor seconded by Ald. DeFosse to adjourn. Motion carried unanimously.

Nancy R. Holzem
City Clerk/Coordinator